BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Suy Yorktown, Virginia, on the day of, 2005:	pervisors held in York Hall,
Present	Vote
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.	
On motion of, which carried, the adopted:	following resolution was

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LAND EXCHANGE AGREEMENT, DEED, AND BOUNDARY LINE ADJUSTMENT PLAT TO CONVEY APPROXIMATELY 5,540 SQUARE FEET OF THE SOUTHERLY PORTION OF PARCEL NO. 18A-1-70 TO RICHARD O. ELLIOTT IN EXCHANGE FOR APPROXIMATELY 5,540 SQUARE FEET OF THE NORTHERLY PORTION OF PARCEL NO. 18A-1-70A, THE EFFECT OF WHICH WILL BE TO ADJUST THE BOUNDARY BETWEEN THE TWO PARCELS SO THAT EACH LOT RUNS GENERALLY PERPENDICULAR TO BACON STREET.

WHEREAS, pursuant to the terms of the 2003 Land Exchange Agreement between the National Park Service and York County, the County acquired title to a .25-acre parcel of land located at 210 Bacon Street and identified as Assessor's Parcel No. 18A-1-70; and

WHEREAS, the Board has determined that the configuration of the parcel is not ideally suited for residential development; and

WHEREAS, in order to alleviate this deficiency, the owner of the abutting parcel to the west (Assessor's Parcel No. 18A-1-70A) has proposed that the boundary between

the two parcels be adjusted so that each lot runs generally perpendicular to Bacon Street; and

WHEREAS, to accomplish this, it is proposed that approximately 5,540 square feet of the southerly portion of the County parcel (18A-1-70) be conveyed to Richard O. Elliott in exchange for approximately 5,540 square feet of the northerly portion of the Elliott parcel (18A-1-70A); and

WHEREAS, following the holding of a duly advertised public hearing pursuant to Code of Virginia § 15.2-1800, this Board has determined that it is in the public's interest to effect the proposed land exchange and property conveyance.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the ____ day of _____, 2005, that the County Administrator be, and he is hereby, is authorized to execute such boundary line adjustment plats, deeds and other documents as may be reasonably necessary to complete settlement with Richard O. Elliott to implement the above described land exchange, all such documents to be approved as to form by the County Attorney.